

General information about company	
Scrip code	540735
NSE Symbol	
MSEI Symbol	
ISIN	INE864K01010
Name of the entity	IRIS Business Services Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Swaminathan Subramaniam	AOSPS2149L	01185930	Executive Director	Not Applicable	CEO	01-05-2018			1	0	0		
2	Mr	Balachandran Krishnan	ACQPN4620B	00080055	Executive Director	Not Applicable		01-05-2018			1	2	0		
3	Ms	Deepta Rangarajan	AAAPR0471J	00404072	Executive Director	Not Applicable		01-05-2018			1	1	0		
4	Mr	Narayan Keelveedhi Seshadri	AAVPS2486D	00053563	Non-Executive - Independent Director	Chairperson		09-08-2011		83	7	6	4		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Bhaswar Mukherjee	AAAPM3502B	01654539	Non-Executive - Independent Director	Not Applicable		09-10-2017		9	2	4	3		
6	Mr	Vinod Balmukand Agarwala	AABPA7952N	01725158	Non-Executive - Independent Director	Not Applicable		27-11-2017		7	4	6	2		
7	Mr	Ashok Venkatramani	ADXPA6170D	02839145	Non-Executive - Independent Director	Not Applicable		09-10-2017		9	1	1	0		

Text Block	
Textual Information(1)	<p>Sr. 1. Mr. Swaminathan Subramaniam was re-appointed as Whole Time Director of the Company effective from 1st May, 2018 by the Board of Directors of the Company at its meeting held on 25th April, 2018 for a period of 3 years on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company.</p> <p>Sr. 2. Mr. Balachandran Krishnan was re-appointed as Whole Time Director of the Company effective from 1st May, 2018 by the Board of Directors of the Company at its meeting held on 25th April, 2018 for a period of 3 years on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company.</p> <p>Sr. 3. Ms. Deepta Rangarajan was re-appointed as Whole Time Director of the Company effective from 1st May, 2018 by the Board of Directors of the Company at its meeting held on 25th April, 2018 for a period of 3 years on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company.</p>

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	
2	01725158	Vinod Balmukand Agarwala	Non-Executive - Independent Director	Member	
3	02839145	Ashok Venkatramani	Non-Executive - Independent Director	Member	
4	00080055	Balachandran Krishnan	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02839145	Ashok Venkatramani	Non-Executive - Independent Director	Chairperson	
2	01725158	Vinod Balmukand Agarwala	Non-Executive - Independent Director	Member	
3	00053563	Narayan Keelveedhi Seshadri	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01654539	Bhaswar Mukherjee	Non-Executive - Independent Director	Chairperson	
2	00404072	Deepta Rangarajan	Executive Director	Member	
3	00080055	Balachandran Krishnan	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02839145	Ashok Venkatramani	Non-Executive - Independent Director	Chairperson	
2	00404072	Deepta Rangarajan	Executive Director	Member	
3	01185930	Swaminathan Subramaniam	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-03-2018		
2		05-04-2018	25
3		25-04-2018	19
4		30-05-2018	34

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-04-2018	Yes	3	10-03-2018	45	
2	Audit Committee	30-05-2018	Yes	3	10-03-2018	80	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jay Mistry
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	As the Company is listed on SME Platform of BSE Limited, Corporate Governance report is not applicable to the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence the Report is filed on a voluntary basis. This report will be placed in the forthcoming meeting of the Board of Directors of the Company.

Signatory Details	
Name of signatory	Jay Mistry
Designation of person	Company Secretary and Compliance Office
Place	Vashi, Navi Mumbai
Date	14-07-2018

